



STATE OF CALIFORNIA

MEMBERS

Phil Angelides
State Treasurer and Chair

Arnold Schwarzenegger
Governor

Steve Westly
State Controller

Mike Machado
State Senator

Dave Cox
State Senator

Judy Chu
State Assemblymember

José Cisneros
Treasurer and Tax Collector
City and County of San Francisco

Donna Linton
Assistant County Administrator
Alameda County

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

915 CAPITOL MALL, ROOM 400
P.O. BOX 942809
SACRAMENTO, CA 94209-0001
TELEPHONE: (916) 653-3269
FAX: (916) 654-7440

Jane W. Thompson
Executive Director

NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Tuesday, June 27, 2006
2:00 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES FROM DECEMBER 8, 2005 MEETING (Action Item)
- 3) EXECUTIVE DIRECTOR'S REPORT (Information Item)
- 4) ACTION ITEM
 - a. Resolution 06-01: Deferral of Increase in CDIAC Reporting Fee and Approval of Reporting Fee Schedule for 2006-07 Through 2007-08
- 5) INFORMATION ITEMS
 - a. Update on Contracting Activity
 - b. Seminar Activities for 2006
 - c. Reports/Publications Work Plan for 2006
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Jane W. Thompson, Executive Director, at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

The California Debt and Investment Advisory Commission (CDIAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CDIAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CDIAC no later than five calendar days before the meeting at (916) 653-3269 and Telecommunication Device for the Deaf (TDD) at 654-9922.